EXHIBIT 9

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

IN RE NATIONAL PRESCRIPTION MDL 2804

OPIATE LITIGATION Case No. 17-md-2804

This document relates to:

Hon. Dan Aaron Polster

Track One Cases

PLAINTIFFS' RESPONSES TO SUPPLEMENTAL INTERROGATORY ISSUED IN DISCOVERY RULING 12 TO PLAINTIFFS

Supplemental Discovery Ruling 12 Interrogatory:

For each National Retail Pharmacy Defendant and Distributor Defendant, identify 10 Suspicious Orders for Prescription Opioids that you contend were shipped to Your geographic area during the Relevant Time Period. For each order, identify the date the order was shipped, the manufacturer, name, and amount of the medication that was shipped, the name of the defendant that shipped the order, and the name and location of the person or entity that placed the order. Furthermore, explain in detail all criteria you used to identify these Suspicious Orders, including whether and why you contend (i) any due diligence actually conducted was insufficient, and (ii) the order was so suspicious that there was no amount of due diligence that could have removed every basis to suspect the customer was engaged in diversion.

Preliminary Objections and Legal Limitations

- 1. The bellwether Plaintiffs here renew and incorporate by reference their objections and assertions of legal limitation set out in each Plaintiff's Amended Responses and Objections to the National Retail Pharmacy Defendants' First Set of Interrogatories and Distributor Defendants' Fourth Set of Interrogatories to Plaintiffs, Reformulated Pharmacy Interrogatory No. 7 and Distributor Interrogatory No. 23, served on October 31, 2018, specifically including the introductory paragraph to those objections and assertions of legal limitation and paragraphs 1 11 (with related charts), which the bellwether Plaintiffs also assert here.
- 2. The bellwether Plaintiffs have identified the suspicious orders identified in Exhibit A hereto as suspicious based on the unusual size of the order(s), the unusual frequency of the order(s), the variance of the order(s) from the usual pattern, and/or the shipment of the order(s) where the recipient pharmacy or the prescribing physician's license had been revoked, as further explained in in Exhibit A. With regard to each identified order, either the order was so suspicious that no due diligence could have removed every basis to suspect the customer was engaged in diversion and/or Plaintiffs have been unable to identify sufficient due diligence conducted by the Defendant with respect to that order, as further explained in in Exhibit A.
- 3. The bellwether Plaintiffs reserve the right to supplement this answer if, or when, the Distributors fully and transparently respond to discovery. For the purposes of responding to this

supplemental interrogatory, Plaintiffs have not attempted to identify every suspicious order, nor have Plaintiffs applied every reasonable method for identifying suspicious orders.

- 4. The bellwether Plaintiffs reserve the right to supplement this answer if, or when the Distributors disclose the system(s) the Distributors designed and operated sufficient to detect suspicious orders using Distributors' own metrics.
- 5. The bellwether Plaintiffs reserve the right to supplement this answer through expert witnesses pursuant to the Scheduling Order entered by the Court.

Subject to, and without waiving, those objections and assertions of legal limitation, the bellwether Plaintiffs state as follows:

ANSWER: In a good faith effort to meet their obligations and to comply with Discovery Ruling 12, which directs that this supplemental interrogatory be responded to at this time, Plaintiffs respond with the suspicious orders, and information regarding the same, as set out in the documents attached hereto.

Dated: January 11, 2019

Respectfully submitted:

/s/ Peter J. Mougey

Peter J. Mougey

LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, P.A.

316 S. Baylen Street, Suite 600 Pensacola, FL 32502-5996

Tel.: 850-435-7068 Fax: 850-436-6068

pmougey@levinlaw.com

For the PEC

Paul T. Farrell, Jr. (OH 0070257)

GREEN KETCHUM FARRELL BAILEY & TWEEL, LLP

419-11th Street (25701)

PO Box 2389 Huntington, WV 25724-2389

Phone: 800-479-0053 or 304-525-9115

Fax: 304-529-3284

<u>paul@greeneketchum.com</u> Co-Lead Plaintiffs' Counsel

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing was served via electronic mail upon counsel of record in the National Prescription Opiates MDL via the list serves for Defendants and Plaintiffs and on Special Master David Cohen this 11th day of January 2019.

/s/ Peter J. Mougey
Peter J. Mougey

EXHIBIT A

0280	4-DAP	Doc #: 1	376-11	Filed:	07/19/	L9 6 of	7. Рас	jeID #:
Cumulative Dosage Unit Total as Compared to Walgreen Co. Monthly Average	316%	354%	355%	356%	389%	390%	393%	402%
Review of Due Diligence File	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with
Labeler*	KVK-Tech, Inc.	Actavis Pharma, Inc.	Glenmark Pharmaceuticals Inc., USA	Actavis Pharma, Inc.	Actavis Pharma, Inc.	Actavis Pharma, Inc.	Purdue Pharma LP	SpecGx LLC
Dosage Units	200	4000	100	100	3500	100	300	1000
Product Name	OXYCODONE HCI 10MG TABLETS USP	OXYCODONE HYDROCHLORI DE SMG&ACETAMI	OXYCODONE HYDROCHLORI DE 5MG CAPSULE	OXYCODONE HCL 30MG TABLETS, 100 CT	OXYCODONE.H CL/APAP 10MG/325MG TABS	OXYCODONE.H CL 10MG / APAP 650MG TABL	OXYCONTIN 10MG OXYCODONE HCL CR TABL	OXYCODONE HYDROCHLORI DE TABLETS
Date	8/29/11	8/29/11	8/29/11	8/29/11	8/29/11	8/29/11	8/29/11	8/29/11
NDC Code	10702005601	591074905	68462020401	228287911	591093201	591082501	59011041010	406055201
Base Code	9143	9143	9143	9143	9143	9143	9143	9143
Name and Address of Buyer	Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307	Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307	Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307	Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307	Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307	Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307	Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307	Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # RWA147307
Distributor	WALGREEN CO.	WALGREEN CO.						
Suspicious Order No.	1.	2	8	4	ις	9		∞

Z	Name and Address of Buyer	Base Code	NDC Code	Date	Product Name Dosage Units	Dosage Units	Labeler*	Review of Due Diligence File	Cumulative Dosage Unit Total as Compared to Walgreen Co. Monthly Average
Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307		9143	228287811	8/29/11	OXYCODONE HCL 15MG TABLETS, 100 CT	200	Actavis Pharma, Inc.	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	404%
Walgreens # 03310 16803 Lorain Ave. Cleveland, OH 44111 DEA # BW4147307		9143	59011043010	8/29/11	OXYCONTIN 30MG OXYCODONE HCL CR TABL	100	Purdue Pharma L.P	Plaintiffs have been unable to identify any due diligence conducted by Walgreen Co. with respect to this order.	405%